

Proxy Form

PROXY FORM
BUSINESS NSW – FAR SOUTH COAST AND CAPITAL REGION (“The Region”)
REGIONAL COUNCIL GENERAL ELECTION MEETING

To be held on Thursday 18 September 2025, 9am

Return By Post: Ashlee Driscoll
 Executive Assistant
 Business NSW
 Level 5, 6-8 Regent Street Wollongong 2500

By Email: ashlee.driscoll@businessnsw.com

PROXY

I/We.....
 of..... (Member/Company name)
 of..... (Member/Company address)

being a voting member of The Region and entitled to vote hereby appoint

.....also being a voting member of The Region

or, hereby appoint..... (name)

of (address)

or, hereby appoint the Chairperson of the Meeting (**please circle the word Chairperson if you are appointing the Chairperson as your Proxy**) as my/our Proxy to vote for me/us on my/our behalf at the General Election Meeting to be held on **Thursday 18 September 2025 at 9am** and at any adjournment of that meeting.

If no directions are given in relation to any matter that requires voting on a resolution, my/our Proxy may vote as the Proxy thinks fit.

Signed this day of 2025.

Name of Member/Authorised Signatory²

Position of Member/Authorised Signatory (if applicable)

Signature of Member/Authorised Signatory.....

PLEASE NOTE THAT:

1. The Proxy or Proxies may, but do not need to be Councillors of the Company;
 2. Where the proxy form is signed by an authorised signatory or attorney, the relevant authorisation or Power of Attorney must also be provided with this form; and
 3. Proxy forms must be received at the office of The Region at the address listed on this Proxy form **NOT LATER THAN 48 HOURS BEFORE THE DATE AND TIME OF THE MEETING.**
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